

# DRAFT

## SPECIAL SERVICE LIGHTING DISTRICT of the CITY OF OREM June 10, 2014

CONDUCTING Chair Richard F. Brunst, Jr.

BOARD OF DIRECTORS Hans Andersen, Margaret Black, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner

APPOINTED STAFF Jamie Davidson, Brenn Bybee, Richard Manning, and Taraleigh Gray

The Special Service Lighting District (SSLD) Meeting convened at 9:42 p.m.

### APPROVAL OF MINUTES – May 13, 2013

Mr. Seastrand **moved** to approve the May 13, 2014 minutes for the meeting of the Special Service Lighting District. Mr. Andersen **seconded** the motion. Those voting aye: Mr. Andersen, Mrs. Black, Mr. Brunst, Mr. Macdonald, Mr. Seastrand, Mr. Spencer, and Mr. Sumner. The motion **passed** unanimously.

### SCHEDULED ITEMS

#### 6:20 P.M. PUBLIC HEARING

#### RESOLUTION – Approve and Adopt Fiscal Year 2014-2015

Richard Manning presented a staff recommendation that the Board of Directors, by resolution, approve and adopt the Fiscal Year 2014-2015 Budget.

On May 9, 2014, the Board of Directors received the SSLD Tentative Budget for Fiscal Year 2014-2015. A work session was held on Tuesday, May 13, 2014. The purpose of this hearing is to receive input from the citizens, make any changes, approve and adopt the Budget for Fiscal Year 2014-2015.

Richard Manning went over the Special Service Lighting District Revenues, which were reported as follows:

Revenue	FY 12	FY 13	Budget FY 14	Proposed FY 2015
	\$862,772	\$870,633	\$860,000	\$870,000
Interest Earnings	\$0	\$1,983	\$0	\$0
Lighting Fees	\$9,215	\$29,144	\$0	\$0
Transfer In	\$300,000	\$764,809	\$453,000	\$615,000
Reserves	\$0	\$0	\$250,898	\$0
Totals	\$1,171,987	\$1,666,569	\$1,563,898	\$1,485,000

Mr. Brunst opened the public hearing. No came forward.

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1 Mr. Seastrand **moved**, by resolution, to approve and adopt the Fiscal Year 2014-2015 Budget.  
2 Mr. Andersen **seconded** the motion. Those voting aye: Mrs. Black, Mr. Brunst, Mr. Macdonald  
3 Mr. Seastrand, Mr. Spencer, and Mr. Sumner.

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5 ANNUAL REVIEW - Special Service Lighting District of the City of Orem (SSLD)  
6 Bylaws

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8 RECOMMENDATION: The Chief Executive Officer of the Special Service Lighting District of  
9 the City of Orem recommends that the Board of Directors make not changes to the Bylaws.

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11 The SSLD Bylaws stipulate that the Bylaws "shall be reviewed by the Board of Directors at each  
12 annual meeting" and may be amended "by majority vote of the Board of Directors of the District  
13 at a regular or special meeting." The Chief Executive Officer is not recommending any changes  
14 at this time.

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16 Mr. Brunst **moved** to accept the bylaws as written. Mr. Seastrand **seconded** the motion. Those  
17 voting aye: Mr. Andersen, Mrs. Black, Mr. Brunst, Mr. Macdonald, Mr. Seastrand, Mr. Spencer,  
18 and Mr. Sumner. The motion **passed** unanimously.

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20 **ADJOURN TO MUNICIPAL BUILDING AUTHORITY OF THE CITY OF OREM**  
21 **MEETING**

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23 Mr. Andersen **moved** to adjourn to Municipal Building Authority of the City of Orem meeting.  
24 Mrs. Black **seconded** the motion. Those voting aye: Mr. Andersen, Mrs. Black, Mr. Brunst, Mr.  
25 Macdonald, Mr. Seastrand, Mr. Spencer, and Mr. Sumner. The motion **passed** unanimously.

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27 The meeting adjourned at 9:46p.m.  
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